

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday, March 7, 2012

Board Members Present: B. Clancy, S. King, J. Mitchell

Board Members Excused: K. Gustman, M. Greenlaw

Others Present: B. Natelle, A. Nizzia, S. Keckhaver

1. Call to order - 4:00 p.m. – B. Clancy.
2. Action Item: Approval of Board Minutes February 13, 2012: S. King moved to approve the minutes of the February 1, 2012 Special Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Correspondence: B. Natelle shared a letter from Leadership Green Bay thanking Syble Hopp School for participating in their Education Session held in January.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda with the following modifications, move item #8 to #5. J. Mitchell seconded the motion. Motion carried.
5. Action Item: Donations: Pete Petasek of U-Bake, Randy Piontek of Hydrant Pizza and East Side Exhaust, Dennis Glysch, Rich Wise and Doug Jensen donated all food items for the spaghetti dinner.

Joyce Holubar and Joe Hermansen donated holiday party supplies, cookie cutters, window crayons, reusable shapes and letters to the Early Childhood classroom.

De Pere Christian Outreach donated miscellaneous sized envelopes and two accordion files for office use.

Knights of Columbus, Council #10260 (Flintville), donated \$474.38 to the SOAR summer program.

Green Bay Home Medical donated a box of adult pull-ups.

The Patel Family donated \$50 to the Music Department in memory of Todd Buffa.

Ann Arnoldsussen donated two \$25 iTunes cards to Kris Cleereman's classroom.

Susan Locy donated one case (2,500) business envelopes to the school.

The James and Barbara Hoida Fund donated \$1,500 to the Syble Hopp School Parent Organization.

Hilly Haven Golf Course donated \$37 from the sale of golf clubs left at the course. This donation has been designated for the Syble Hopp Special Olympic Golf Team.

William and Sue Matheson donated \$100 to Julie Stumpf's classroom.

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J. Mitchell moved to accept these generous donations. S. King seconded the motion. Motion carried.

6. Action Item: Financial Report: S. King moved to accept and place on file the financial report ending January 31, 2012. J. Mitchell seconded the motion. Motion carried.

7. Action Item: Administrators Report:

- a. B. Natelle read a report from J. Skenadore regarding the pool cover. The electrical and the installation of the cover will be completed the week of Spring Recess, March 13th to March 16th. Eland Electric will complete the electrical work needed for the cover on Tuesday of that week. Alta Enterprises will install the cover from Wednesday to Friday of that week.
- b. A. Nizzia reported that it was an exciting morning at Syble Hopp School. A representative of the Chamber of Commerce and Tom Milbourn of WLUK-FOX 11 surprised Mike Nichols with a Golden Apple. FOX 11 will return within a few weeks to tape in the classroom.
- c. A. Nizzia reported that the Parent Organization purchased a Smartboard for the school and it will be installed on Thursday, March 8th.
- d. A. Nizzia updated the Board with upcoming activities: the Spaghetti Dinner will be held on March 6th from 5 to 6:30 pm, Spring Recess is the week of March 12-16th, Spirit week will be held March 19-23rd with the Pinewood Derby races being held on Thursday, March 22nd.

S. King moved to approve the Administrators report and to extend congratulations on behalf of the Board to Mike Nichols as being chosen a Golden Apple Recipient. J. Mitchell seconded the motion. Motion carried.

8. Action Item: Parent Organization: (*#8 taken before #5 although is in proper format here*) Brian Dahlin introduced himself to the Board. Mr. Dahlin is the new President of the Syble Hopp Parent Organization. Mr. Dahlin is looking forward to working with Mrs. Natelle and Mrs. Nizzia.

The Parent Organization raised a little over \$34,000 at the Winter Blast which was held on February 4th. Brian and Amy Dahlin are stepping down from the organization of the Winter Blast, however, Jessica Smits will be heading up this event for next year.

The Seroogy Egg, Bunny and Lamb fundraising event is currently underway. The Parent Organization Golf Outing will be held again this July with preparations already in process.

9. Payment of Bills: S. King moved to approve the bills totaling \$356,123.45 for the General Fund for the month ending January 31, 2012. J. Mitchell seconded the motion. Motion carried.

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10. Adjournment to Executive Session: J. Mitchell moved to executive session and reconvene in open session as allowed by WI Stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations and staff requests at 4:40 p.m. S. King seconded the motion. Motion carried.
11. Action Item: Staff requests: S. King moved to approve the staff requests as presented. J. Mitchell seconded the motion. Motion carried.
12. Adjournment: S. King moved to adjourn the meeting at 5:00 pm. J. Mitchell seconded the motion. Motion carried.